

CIA RETIREMENT BOARD MEETING

2:00 p.m., 17 February 1972

PRESENT: Mr. Harry B. Fisher



- Chairman
- DDS&T Member
- DDI Member
- DDP Member
- DDS Member
- Legal Advisor
- Technical Advisor
- Recording Secretary
- Executive Secretary

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GUEST:

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1. The Board reviewed the minutes of the 20 January 1972 meeting and approved them as presented.

2. The Board considered the cases of 19 employees who had been nominated for designation as participants in the System, eight requests for voluntary retirement and one recommendation for involuntary retirement. The Board took action as follows:

a. Recommended designation as a participant of the following named employee who has completed more than 5 years of Agency service:

25X1A



b. Recommended designation as participants of the following named employees who has completed more than 5 years of Agency service:

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25X1A2e



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- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

[REDACTED]

- 30 April 1972
- 30 June 1972
- 31 July 1972
- 28 April 1972
- 30 June 1972
- 30 June 1972
- 31 March 1972
- 31 May 1972

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- d. Recommended approval of the recommendation for involuntary retirement, on the date shown below, for the following participant:

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[REDACTED] - 31 May 1972

25X1A9a      3. The Board next considered a request from Mr. [REDACTED] for 25X1A9a participation in CIARDS based partially on domestic qualifying service. Mr. [REDACTED] has completed 47 months and 15 days of verified overseas qualifying service. [REDACTED] claimed domestic qualifying service is as follows:

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a. For six months during 1953 and 1954, he was detailed as an armed security guard and escort for three Soviet defectors and a [REDACTED] national of possible future importance.

25X1A6a

b. For three months during the summer of 1954, he recruited pilots and mechanics, guarded cash and classified documents, set up safehouses and investigated CI cases connected with a project based in [REDACTED]

25X1A6a

c. For 14 month during 1955 and 1956, he served as an [REDACTED]

25X1A13c

25X1A9a

The CSCS Board and the Deputy Director for Plans concluded that Mr. [REDACTED] service did not wholly meet the criteria for qualifying domestic

25X1A9a service. Mr. [REDACTED] appeared before the Board to discuss the period service performed on the U-2 project, and Mr. [REDACTED] appeared 25X1A9a to discuss the period at [REDACTED]. Following these discussions, Mr. [REDACTED] 25X1A9a

appeared to answer questions from the Board and to further outline his claimed service. Following the appearance of these employees and further discussion by the Board, the case was tabled for final determination at the next Board meeting.

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25X1A9a      4. The case of Mr. [REDACTED] was tabled in order that a representative of the Office of Security, who was familiar with the duties performed by Mr. [REDACTED] could be invited to appear before the Board to discuss this case.

5. The meeting adjourned at 3:45 p.m.



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Executive Secretary